

# REEF Agenda

Tuesday, September 15, 2009

Meeting will be held in the school library.

## 5:30 Call to Order - Order of Business

- **Board of Directors Meeting (public meeting open to all members)**
  - Board of Directors: 

<u>Term Expires 2010</u>	<u>Term Expires 2011</u>
Adela Barcia	Jeff Peterson
Christine Feldman	Julie Hayden
Heather Kear	Katie Roth
Jackie Walters	Lisa Ballantine
Jane Bartholomew	Mary Kelly
Jen Jones	Sabrina Koceman
Megan Boyd	
Rebecca Holland	
  
- **Consent Agenda**
  - Approval of previous meetings minutes: **June 2009**
  - Approve of Treasurer's Reports: **June 2009**
    - Balance Sheet, P&L, P&L Budget Variance, Check Register, Email Approved Expenses
  
- **Treasurer**
  - Review and Approve: New Current Expenses (see attached or avail at the meeting)
  - Review Budget and Projected Expenses
  - Review and Approve: last month's bank statements
  - Review: Annual Fund Log (any new tile wall contributors?)
  
- **REEF Business**
  - New officers and check signers

## 6:15 Recess

## 6:30 General Meeting (public meeting open to all)

- **Welcome**
  - Introduction of board members
  - Resignation of Heather Kear
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- **Financial Reports**
  - Reports, Approval of budget, P & L, Current Expenses, Annual Fund Log
  - Library Account
  - Spirit Day/principals recess dates
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- **Principal Report**
  - Calendar, News, Programs, Update
  - Umbrellas and New Parent Handbook
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- **Committee Updates**
  - Fall Ball (Joey Green)
  - Marquee Update (Jane)
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- **Announcements**
  - Possible Fundraisers: Script, McDonald's Night ( Jenn Jones)
  - SB Ballet grade 2 Residency (Carrie Diamond)
  - Assign months for Board to attend staff meetings
  
- **Public Comments**
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- **Adjourn**